

BOH MEETING MINUTES

9-2-20

Attending
Bridget Sweet, Chair
Timothy Cochrane, Vice Chair
Jeff Harris, Member

Also in attendance: Cathleen Liberty, Director of Public health; Ginny McNeil, Tyler Paslaski taking minutes, Samantha Laudano, Stephan Sherlock, Steven Myers and other remote participants-**Meeting Called to order 5:01pm**

REVIEW OF MEETING MINUTES

Review of August 5, 2020 minutes. Motion to accept minutes by Vice Chair, Cochrane
Motion unanimously passes

OLD BUSINESS

NEW BUSINESS

- **Emergency Drive-Through Dispensing Site (EDS) Presentation**
Director Liberty introduced two interns (Steve Myers and Samantha Laudano) from the Academic Public Health Corp who has been working on an EDS drive through plan in preparation for a COVID 19 vaccine at a site located at the High School. This plan can also be used for flu shot clinics in near future. The interns presented to the board on the EDS. Discussion by board of enacting the EDS to its full potential. DPH has set up plans for recruiting volunteers to work at the EDS.
- **Penalty Provision**
Director Liberty read the August 7, 2020 order number 46 from Governor Baker regarding non-criminal enforcement of social distancing guidelines, primarily through writing of citations. The board discussed what enforcement measures are available and reasonable for face coverings and gathering order. After much discussion, the board concluded that fines are the most practical way to enforce. Vice Chair Cochrane made a motion to accept the proposed warning and tiered penalty provision. The tiered penalty would reflect a warning for the first violation, \$100 penalty for the second violation, \$200 for the third violation, \$300 for any further violations. Vice Chair Cochrane second the motion. Motion accepted unanimously. The enactment date of Tuesday, September 8, 2020 was accepted by a motion proposed by Vice Chair Cochrane and seconded by Member Harris.
- **Annual Report**
Director Liberty completed the first annual report for the Franklin BOH. Covid-19 information included in report. Vice Chair Cochrane requested a draft to be sent to the board.
- **Arbovirus Update**
Director Liberty reported that there are three West Nile Virus human cases and three EEE cases in Massachusetts. Also, 35 mosquito samples taken in Norfolk County in August

with no positive results. The board also discussed how EEE is not as bad as it was in 2019.

HEALTH DIRECTOR'S REPORT

CITIZEN COMMENT

No comment from the public

ADJOURN

Member Harris made a motion to adjourn, seconded by Vice Chair Cochrane. Unanimous acceptance to adjourn meeting at 5:44 pm

Next meeting will be Wednesday, October 7 at 5:00pm